

**EXHIBIT A**

**IN THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF VIRGINIA  
(Alexandria Division)**

<b>In re:</b>	)	<b>Chapter 7 (Involuntary)</b>
	)	
<b>DANNY L. DARBY</b>	)	<b>Case No. 14-13360-RGM</b>
	)	
<b>Alleged Debtor.</b>	)	
	)	

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**LIST OF CREDITORS<sup>1</sup>**

1. Net Credit  
200 W. Jackson Blvd., Suite 1400  
Chicago, Illinois, 60606  
Amount: \$2,000.00
2. Best Choice  
PO Box 472  
Talmage, CA, 95401  
Amount: \$1,536.00
3. VIP Loan Shop  
4 Solomon's Arcade  
Charlestown, Nevis, West Indies  
Amount: \$1,350.00
4. Max Lend  
PO Box 639  
Parschall, ND 58770  
Amount: \$1,536.47
5. Green Trust Cash  
PO Box 340  
Hays, MT 59527  
Amount: \$350.00
6. Castle Payday Loans  
PO Box 704  
Waltensmeet, Michigan

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<sup>1</sup> This list is a partial list of the Alleged Debtor's creditors. The Alleged Debtor is working to produce a full and complete list of all of his creditors and will supplement this list as needed or as required by Bankruptcy Rule 1003(b).

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7. Lend Green  
Niiwin, LLC dba Lendgreen  
PO Box 221  
Lac du Flambeau, WI 54538  
Amount: \$500.00
8. Sierra Lending, LLC  
PO Box 647  
Santa Ysabel, CA 92070  
Amount: \$750.00
9. Springleaf Financial Corp.  
10350 Portsmouth Rd.  
Manassas, Virginia, 20109  
Amount: \$25,000.00
10. Cashnet USA  
200 W. Jackson Blvd., Suite 2400  
Chicago, IL 60606  
Amount: \$813.16
11. Slate Visa  
JP Morgan Chase  
Bank 270 Park Avenue  
New York, New York  
Amount: \$4,748.00
12. BP Gas Card  
JP Morgan Chase Bank  
270 Park Avenue  
New York, New York  
Amount: \$1111.00
13. Fauquier Capital, LLC  
540 Main Street  
Marshall, Virginia  
Amount: \$2,946,000
14. JP Morgan Chase Bank  
270 Park Avenue  
New York, New York  
Amount: \$38,000

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15. American Express  
200 Vesey Street  
Manhattan, NY 10080  
Amount: \$50,600.00
16. Bank of America  
100 N. Tryon Street  
Charlotte, N.C. 28255  
Amount: \$125,000.00
17. Exxon Mobil  
Processing Center  
PO Box 688938  
Des Moines, Iowa 50368  
Amount: \$1200.00
18. Ernie Kalman<sup>2</sup>  
Amount: \$300,000.00
19. William Petersen<sup>2</sup>  
Amount: \$70,000.00
20. Internal Revenue Service  
Internal Revenue Service Center  
Cincinnati, OH 45999-0010  
Amount: \$50,000.00
21. Morgan Stanley  
1 New York Plaza, 8<sup>th</sup> Floor  
New York, NY 10004  
Amount: \$49,341.14
22. Paul Singer, LLC<sup>2</sup>  
Amount: \$99,000.00
23. Lump Sum Pension Loans<sup>2</sup>  
Amount: \$8,400.00
24. Cashpoint<sup>2</sup>  
Amount: \$99,000.00
25. Branch Banking & Trust Company  
200 West Second Street  
Winston-Salem, NC 27101  
Amount: \$490.48

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<sup>2</sup> Addresses to be provided in a supplement to this list.

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26. Farm Credit of the Virginias, ACA

106 Sanger Lane  
Staunton, VA 24402  
Amount: \$3,324,995.38

27. Leclair Ryan

Riverfront Plaza, East Tower  
951 East Byrd Street, Eighth Floor  
Richmond, VA 23219  
Amount: \$1,872.50

28. First Capitol Source

901 S. State Rd. 7  
Hollywood, Fla. 33023  
Amount: \$68,000.00

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